

DECEMBER 9, 1977

Visitors: E.N. West

[illegible]

3. Call to Order - Open Meeting

The Chairman called the Open Meeting to order at 10:04 a.m.

4. Approval of Minutes of Previous Meeting of Faculty Council

Prof. Brunet moved that the minutes of the Faculty Council Meeting of November 11, 1977 be approved.

Seconded by Prof. H. Ripstein.

Carried

5. Chairman's Remarks

The Chairman remarked that some individuals expressed an interest in "taping of minutes" and he posed the question to members, which sparked some curiosity. The Council reached a consensus of: Invite the Secretary of Senate to give more explicit details on apparatus and methods of implementation, regarding confidentiality, storage, availability, etc.

6. Question Period

There followed a brief question period.

7. Reports from Standing Committees

i) Graduate Studies Committee

Prof. Kirpalani remarked that of the 120 applicants to the M.B.A. Program, 20 have been accepted to date, with a cumulative increase of approximately 5 students.

Of the task forces, two have reported to date:

a) M.B.A. Curriculum. It noted that our Programme (M.B.A.) has the heaviest course load, i.e. number of credits needed to complete same is approximately 20 above that of other leading schools in Canada. The credit system will most likely be recommended for "streamlining".

b) English Communication Skills. Students need some kind of upgrading and improvement of skills, but no drastic measures are recommended.

D.I.A.

The Programme is in dire need of teaching resources. The Director of the Programme requests greater effort from various departments within the Faculty of Commerce and Administration.

ii) Undergraduate Curriculum Committee

Prof. Wills said that the Bachelor of Computer Science (General Business Option) will most likely be discussed at Senate on Friday, December 16, 1977.

8. Reports from Faculty representatives on University Committees

i) University Senate

Prof. E.N. West reported that the main issues of discussion at the all-day session of Senate scheduled for December 16, 1977 is Library Loans Policy.

ii) Board of Graduate Studies

a) M.B.A.

Prof. Kirpalani informed Council that all modifications have been accepted by the Board of Graduate Studies.

b) D.I.A.

Nothing to report.

c) Ph.D.

Nothing to report.

iii) University Curriculum Coordinating Committee

Nothing to report.

iv) Computer Science Committee

Nothing to report.

v) Library Committee

Nothing to report.

vi) Senate Committee on Priorities and Resource Allocation

Nothing to report.

vii) CASA

Prof. E. West reported that there is an additional \$30,000 to be awarded for seed projects in February.

9. Business Arising from Previous Meeting

Prof. English in his report to Council said that he could find no recommendation made regarding double majors, but that he prepared a status report and he would be willing to turn over his findings to Prof. Wills.

Prof. Dickie then reminded him that he should present his report to Council as to whether or not such a thing as double majors exist in the Faculty of Commerce and Administration.

Prof. English was then very explicit and started to read various sections of his report. The Chairman then asked Prof. English of

his intentions regarding the report. Prof. English responded by asking Council to receive the report in question and to have it attached to the minutes of the next meeting. Council received the report.

Prof. Wills moved that the report be submitted to UCCC.

Seconded by Prof. Brunet.

Carried

10. New Business

D.I.Ac

Prof. VanZante briefly stated that the Diplom Programme has passed the various committees concerned, and there will be some minor changes. Details will be forthcoming in January.

11. Other Business

a) Library Loans Policy

Prof. Kryzanowski was absent, therefore the Chairman asked Council to decide on a policy for submission to Senate.

There was considerable discussion and varying ideas as to the pros and cons of the loans policy for periodicals circulation ensued.

Prof. Brink moved that periodicals should be allowed to circulate for 2 days.

Seconded by Prof. McGown.

The motion was voted upon:

7 for
11 against
1 abstention:
Mrs. Brucha

The motion was..... Defeated

Prof. Riding then moved that there should be no circulation of periodicals - bound or unbound, but Faculty should be allowed to take some from the Library for approximately 2 hours for xeroxing. Prof. Riding subsequently withdrew his motion.

Prof. Goodwin then moved that the Faculty of Commerce and Administration support the currently policy adopted by Senate with regards to the No Loans of Library Periodicals.

Seconded by Prof. Riding.

Carried

b) January Registration

Prof. Wills said that volunteers are in demand for January registration and if faculty members do not respond it will be an embarrassing situation to our Faculty. He was urged by Prof. VanZante to inform each Department Chairman of his needs from the various departments concerned.

12. Adjournment

Prof. MacDonald moved that the meeting be adjourned.

Seconded by Prof. Robbins.

Carried

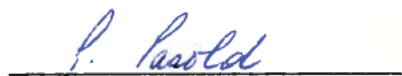
The Meeting adjourned at 11:15 a.m.

13. Next Meeting

The next meeting of Council will be held on January 13, 1978
at 9:30 a.m., SGW Campus, H-762. (Please note change of room.)



L.J. Boyle, Chairman



P. Pasold, Secretary